The Insolvency Act 1986

Notice of vacation of office by administrator

2.39B

Name of Company	
Wardour Castle Limited	

Company number
02867732

Court case number 8540 of 2011

(a) Insert name & address of person giving notice

Notice is hereby given by (a) Stephen John Hunt, Tavistock House Tavistock Square, London, WC1h 9LG &Kevin John Hellard Grant Thornton, 30 Finsbury Square, London EC2P 2YU

(b) Insert name of administrator

(c) Insert name and

that (b) Stephen John Hunt

who was appointed one of the Administrator of

(c) Wardour Castle Limited

Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU

address of registered office of company

(d) Insert date

on (d) 8 March 2013 By (e) a High Court Order

appointed
(e) Insert name of applicant/appointor

has vacated the office of administrator because

(f) Insert date

*Delete as applicable

* he was removed from office by order of the court dated 27 November , a copy of which is attached

Signed

Dated

Administrator

17/12/13

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form

The contact information that you give will be visible to searchers of the public record

Stephen John Hunt Griffins Tavistock House South Tavistock Square London WC1H 9LG

DX Number

020 7554 9600 DX Exchange



A24 19/12/2013 COMPANIES HOUSE е

When you have completed and signed this form, please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

IN THE HIGH COURT OF JUSTICE **CHANCERY DIVISION COMPANIES COURT**

CASE NO

BEFORE HIS HONOURABLE JUSTICE Red

DATED THIS 27 DAY OF NOVEMBER 2013

IN THE MATTER OF ADB (INTERNATIONAL) LIMITED (IN ADMINISTRATION) & **OTHERS**

AND IN THE MATTER OF ANTHONY BADER EGERTON (IN BANKRUPTCY) & OTHERS

AND IN THE MATTER OF ACE PARKING UK LIMITED (IN COMPANY VOLUNTARY **ARRANGEMENT) & OTHERS**

AND IN THE MATTER OF JEWELBETTER LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF JUDITH MARGARET BICKERSTAFFE (IN INDIVIDUAL **VOLUNTARY ARRANGEMENT)**

AND IN THE MATTER OF BROOME MACKINDER LIMITED (IN COMPULSORY LIQUIDATION)

AND IN THE MATTER OF AN OFFICE HOLDER AND IN THE MATTER OF THE INSOLVENCY ACT 1986

> **KEVIN JOHN HELLARD (1)** STEPHEN JOHN HUNT (2) **KEVIN ASHLEY GOLDFARB (3)**

> > and

KEVIN JOHN HELLARD (1) STEPHEN JOHN HUNT (2) KEVIN ASHLEY GOLDFARB (3) **COMPANIES HOUSE**

Applicants

Respondents

	ORDER	•		
	0112411			

UPON THE APPLICATION of Kevin John Hellard of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU and Kevin Ashley Goldfarb and Stephen John Hunt, both of Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG ("the Applicants")

AND UPON READING the witness statements filed in support of the application

AND UPON the First to Third Respondents having provided their written consents to being removed from office in respect of the estates identified below

IT IS ORDERED THAT:

- 1 Time for service of the Application be abridged
- The cases listed in Schedules A to F attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry, be transferred to the High Court at the Royal Courts of Justice for the purposes of making the orders listed below and following this Application be returned to the appropriate District Registry or County Court
- The Second Respondent be removed from the office of administrator of each of the companies listed at numbers 1 to 4 in Schedule A to this Order with immediate effect
- The First Applicant will remain in office as administrator of the companies listed at numbers 1 to 4 in Schedule A to this Order
- The First Respondent be removed from the office of administrator of the company listed at number 5 in Schedule A to this Order with immediate effect
- The Second Applicant will remain in office as administrator of the company listed at number 5 in Schedule A to this Order
- 7 The First Respondent be removed from the office of Trustee in Bankruptcy of the individual listed at number 1 in Schedule B to this Order with immediate effect
- The Third Applicant will remain in office as Trustee in Bankruptcy of the individual listed at number 1 in Schedule B to this Order
- The Second Respondent be removed from the office of Trustee in Bankruptcy of the individuals listed at number 2 to 9 in Schedule B to this Order
- The First Applicant will remain in office as Trustee in Bankruptcy of the individuals listed at numbers 2 to 9 in Schedule B to this Order
- The First Respondent be removed from the office as Trustee in Bankruptcy of the individuals listed at numbers 10 to 21 in Schedule B to this Order with immediate effect
- The Second Applicant will remain in office as Trustee in Bankruptcy of the individuals listed at numbers 10 to 21 in Schedule B to this Order

- The Second Respondent be removed from the office of supervisor of each of the company voluntary arrangements listed at numbers 1 to 9 in Schedule C to this Order with immediate effect
- 14 The First Applicant will remain in office as supervisor of each of the company voluntary arrangements listed at numbers 1 to 9 in Schedule C to this Order
- The First Respondent be removed from the office of supervisor of each of the company voluntary arrangements listed at numbers 10 to 18 in Schedule C to this Order with immediate effect
- The Second Applicant will remain in office as supervisor of each of the company voluntary arrangements listed at numbers 10 to 18 in Schedule C to this Order
- 17 The Third Respondent be removed from the office of liquidator of the company listed at number 1 in Schedule D to this Order with immediate effect
- The First Applicant will remain in office as liquidator of the company listed at number 1 in Schedule D to this Order
- The Second Respondent be removed from the office of liquidator of each of the companies listed at numbers 2 to 83 in Schedule D to this Order with immediate effect
- The First Applicant will remain in office as liquidator of each of the companies listed at numbers 2 to 83 in Schedule D to this Order
- The First Respondent be removed from the office of liquidator of each of the companies listed at numbers 84 to 166 in Schedule D to this Order
- The Second Applicant will remain in office as liquidator of each of the companies listed at numbers 84 to 166 in Schedule D to this Order
- 23 The Second Respondent be removed from the office of supervisor of each of the individuals listed at numbers 1 to 13 in Schedule E to this Order with immediate effect
- 24 The First Applicant will remain in office as supervisor of each of the individuals listed at numbers 1 to 13 in Schedule E to this Order
- The First Respondent be removed from the office of supervisor of each of the individuals listed at numbers 14 to 26 in Schedule E to this Order with immediate effect
- The Second Applicant will remain in office as supervisor of each of the individuals listed at numbers 14 to 26 in Schedule E to this Order

- 27 The Second Respondent be removed from the office of liquidator of each of the companies listed at numbers 1 to 4 in Schedule F to this Order with immediate effect
- The First Applicant will remain in office as liquidator of each of the companies listed at numbers 1 to 4 in Schedule F to this Order
- The First Respondent be removed from the office of liquidator of each of the companies listed at numbers 5 to 9 in Schedule F to this Order with immediate effect
- The Second Applicant will remain in office as liquidator of each of the companies listed at numbers 5 to 9 in Schedule F to this Order
- Notwithstanding the removal of the First and Second Respondents as administrators of the companies listed in Schedule A to this Order as referred to in paragraphs 3 to 6 any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 2 47 (3) of the Insolvency Rules 1986
- Notwithstanding the removal of the First and Second Respondents as the trustees in bankruptcy of the individuals listed in Schedule B to this Order as referred to in paragraphs 7 to 12 any progress reports that are filed in relation to each of these individuals will continue to cover the period specified in Rule 6 78A(3) of the Insolvency Rules 1986
- Notwithstanding the removal of the Respondents as the liquidators of the companies listed in Schedule D to this Order as referred to in paragraphs 17 to 22, any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4 49C–CVL(2) of the Insolvency Rules 1986
- Notwithstanding the removal of the First and Second Respondents as the liquidators of the companies listed in Schedule F to this Order as referred to in paragraphs 27 to 30, any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4 49B(4) of the Insolvency Rules 1986
- 35 The Applicants do give notice of this Order
- to all creditors of the estates listed in Schedules A, B, D and F to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette,
- 35 2 to all creditors of the estates listed in Schedules C and E to this Order within 28 days of the date of this Order in writing by First Class Post
- 36 All creditors of the estates listed in Schedules A to F to this Order do have permission to apply to the Court, on notice to the Applicants, within 28 days of being

- given notice of this Order for the purposes of applying to vary or discharge the Order in so far as it effects the estate or estates of which they are a creditor
- 37 The First Respondent be discharged from liability as administrator in respect of the company listed at number 5 in Schedule A to this Order with effect from 28 days after the date of the abovementioned (sub-paragraph 35 1) advertisement in the London Gazette.
- The Second Respondent be discharged from liability as administrator in respect of the companies listed at numbers 1 to 4 in Schedule A to this Order with effect from 28 days after the date of the abovementioned (sub-paragraph 35 1) advertisement in the London Gazette
- 39 There be no Order as to costs
- 40 Permission to apply

Schedule A

Administrations

No.	Name	Court	Case Reference
1	ADB (International) Ltd	High Court Of Justice Birmingham	8508 of 2011
2	DSSW Ltd	High Court Of Justice Birmingham	8282 of 2012
3	Hudsons Fine Bone China Ltd	High Court Of Justice Birmingham	8513 of 2011
4	Wardour Castle Ltd	High Court Of Justice Birmingham	8540 of 2011
5	Larkswood Multi Trade Ltd	High Court Of Justice Birmingham	8386 of 2011

Schedule B Bankruptcies

No.	Name	Court	Case Reference
1	Anthony Bader Egerton	Blackburn	40 of 1992
	Fıraz Allaham	County Court Cambridge	221 of 2011
2			<u>-</u>
3	Clifford Brian Erasmus	Manchester County Court	456 of 2009
4	Harnaick Singh	Stafford County Court	100 of 2007
5	Vagar Ahmed Malik	Birmingham County Court	2406 of 2010
6	Daniel Henry Price	Bristol County Court	<u></u>
7	Paul Thomas Robinson	Newcastle Upon Tyne	1092 of 2011
8	Nicola Joanne Wood	Scunthorpe	81 of 2011
9	Dean Zaszlos	Barnsley	282 of 2008
10	Joseph Jerome Danenza	High Court	6081 of 2009
11	Barry Joseph Bailie	Liverpool	1954 of 2008
12	Steven David Carleton	Liverpool	1953 of 2008
13	Gayle Marla Daws	Newcaste Upon Tyne	889 of 2011
14	Michael Joseph Frasca	Scunthorpe	6 of 2011
15	Michal Legrand	High Court of Justice, London	8341 of 2010
16	Tracey Smith	Newcastle Upon Tyne	2076 of 2007
17	Joanna Gayle Stobbs	Durham	470 of 2010
18	Tony Smith	High Court Of Justice	
19	Gregson Leslie Thornton-Scott	High Court of Justice	
20	Andrew Robert Urry	Scunthorpe	415 of 2009
21	James Philip Robert Williamson	Birmingham	3043 of 2010

Schedule C
Company Voluntary Arrangements

No.	Name	Court	Case Reference
1	Ace Parking UK Limited	High Court of Justice London	6045 of 2011
2	Cornerstone Day Nursery Ltd	High Court of Justice London	4151 of 2011
3	Damıma Hygienix Ltd	High Court of Justice London	7618 of 2012
4	Lindsay Builders Ltd	High Court of Justice London	9151 of 2012
5	McAllisters Estate Agents Ltd	High Court of Justice London	5704 of 2012
6	Parcel Network Ltd	High Court of Justice London	7386 of 2011
7	Q Williams Construction Ltd	High Court of Justice London	7196 of 2011
8	Rigby (London) Ltd	High Court of Justice London	5195 of 2011
9	Silvatec Design Ltd	High Court of Justice London	1442 of 2011
10	Clarkbuild Ltd	High Court of Justice London	4388 of 2012
11	GBM Stoev Ltd	High Court of Justice London	9916 of 2011
12	Lansdowne Motors Ltd	High Court of Justice London	270 of 2012
13	M Fabrication & Structural Services Ltd	High Court of Justice London	8190 of 2011

14	Nick Orchard Properties Ltd	High Court of Justice London	4820 of 2012
15	Paul Shiers Construction Ltd	High Court of Justice London	5196 of 2011
16	Quickfit Safety Belt Service (Camberley) Ltd	High Court of Justice London	10518 of 2011
17	Riverside Joinery Norwich Ltd	High Court of Justice London	3403 of 2011
18	SPMK Ltd	High Court of Justice London)	3071 of 2011

Schedule D Creditors Voluntary Liquidations

No.	Name	Court	Case Reference
1	Jewelbetter Limited		
2	A1 Autocentres Ltd		
<u></u>	Adpol GB Ltd		
4			
5	Airline Handling (UK) Ltd		
6	Abcom Services Limited		
7	AMV Racing Ltd		
8	Airedale Environmental Services Ltd		
9	Advance Scaffolding Services Ltd		
10	Arıa (Consultancy) Ltd		
11	Arty & Crafty Limited		
12	Askew & Associates Limited		
13	Berry Piling Systems Ltd	High Court of Justice Birmingham	8238 of 2012
14	BJP Scaffolding Ltd		
15	Bumble-Bees Day Nursery (Enfield) Ltd		
16	Bridge Consultancy Services Ltd	<u> </u>	
17	Brighouse Contractors Ltd		
18.	B D Ventilations Ltd		
19	Blue Luck Limited (Formerly Wet 'n' Wild Waterpark 2000 Ltd)		
20	Bybrook Developments Limited		
21	Chesterfield NSF Ltd		
22	C D Contracting Limited t/a C D Tiling		
23	Crystalbridge Ltd	-	
24	Clarkwood Flooring Ltd		
25	Country Garden Ltd		

26	Dades Ltd
27	Divan Centre (Worksop) Limited
28	Easyshuttle com Ltd
29	EWMS (Consett) Ltd
30	ESPN Ltd
31	ECL Properties Limited
32	Edgar Building Solutions Limited
33	Emach Limited
34	Fairdeal of London (UK) Ltd
35	Global Storage & Logistics Ltd
36	Glenbury Construction Ltd
37	Clothes Aid (West Midlands) Limited
38	Headcase Barbers Ltd
39	Intermedia Sales Ltd
40	I G W T Enterprise Ltd
41	John Crow Holdings Ltd
42	J&H Building Services Ltd
43	K & I Services Ltd
44	4ME Ventures Ltd
45	Myton Scaffolding Ltd
46	Mainland Distribution Services Limited
47	Millennium Refrigeration, Air-Conditioning Limited
48	Midland & City Security Ltd
49	M Pass Electrical Ltd
50	Martin Conroy Case Management Ltd
51.	Orangeries com Ltd
52	O'Neill Project Services Ltd
53	Omega Precision Limited
54	PHD Installation Ltd
55	PF Film UK Ltd
56	Plumbwise Supplies Ltd

	egaltech Ltd
58 _{Re}	egaltech Ltd
59 R	& B Transport (NW) Ltd
60 RE	BMS Limited
61 Ry	y-Tee R C Construction Limited
62 _{Sı}	ımodal Automation Ltd
63 _{Se}	earch Direct UK Ltd
64 St	terling Accounting Ltd
65 St	ussex Kitchen & Bathroom Studio Ltd
66 Sa	altcoate Windows Limited
67 So	cratch Busters Ltd
68 _{TI}	he Wooden Window Company (Sales) Ltd
69 TI	he Peter 'G' Consultancy Ltd
70 T	rans-Vitesse International Ltd
71 T	D Heating and Pipework Limited
72 _{TI}	he Machine Room Limited
73 _T	hermogenesis Limited
74 _T	ony Barker Limited
75 U	JK Voyager Ltd
76 U	JKP Services Ltd
77 _V	WH Bespoke Furniture Ltd
78 v	William Shakespeare College Ltd
79 _V	Waste Plasterboard Recycling Ltd
80 V	Waterworld Solutions Limited
81 Y	Yeoman Windows and Conservatories Ltd
82 Z	ZSOFA Ltd
83 2	Zentec Solutions Ltd
84 k	KDP International Limited
85 p	PDP Media Limited
	Admil UK Ltd
	Avon Driver Training (South West) Ltd

88	Arctic Cash and Carry Ltd		
89	Alika Ltd		
90	Alton Windows (Ipswich) Ltd		
91	ABC321 Ltd		
92	Boffa's Catering Butchers Ltd		
93	Bedland of Redditch Ltd		
94	Brookson (5358A) Ltd		
95	Bulk Resources Ltd		
96	Coldcall Air Conditioning Services Limited		
97	Craftwork Services Ltd		
98	City Guards Ltd		
99	C B Computer Aided Design Workshop Ltd		
100	Crown Roofing & Cladding Ltd		
101	Drewery & Wheeldon Professional Services Ltd		
102	Dangerfields Travel Ltd		
103	Eden Engineering Limited		
104	Emnet UK Ltd		
105	Felton Scaffolding (South West) Ltd		
106	F A B Property Services (South West) Ltd		
107	Flamekut Profiles (U K) Ltd		
108	G & J Campbell Wholesale Ltd		
109	H + V Testing Ltd		
110	Hispano Consulting Ltd		
111	Inov8 Movements Ltd		
112	Ivy House Furniture Ltd	High Court of	8510 of 2011
113	Jesse Shirley & Son Ltd	Justice Birmingham	0310 012011
114	Jones Beckett Associates Ltd		
115	JA Structural Services Ltd		
116	Loft International Ltd	1	0000 050010
117	Marlwood Pic	High Court of Justice Birmingham	8008 of 2012

		\neg
118	MGS Plant Hire Ltd	_
119	Mayfair Cars Ltd	_
120	Movello (London) Ltd	_
121	Northern Leisure Products Ltd	
122	Outreach Plus Services Ltd	
123	Online Electrical Wholesalers Ltd	
124	PF Creative Ltd	
125	PD Building Property Development & Renovation Ltd	
126	PME Services Ltd	_
127	Qsteel Ltd	_
128	RV Projects Ltd	_
129	Step Into Care Ltd	
130	Stoneman Stainless Haulage Ltd	
131	South African Meat Products Ltd	_
132	The White Horse (Somerset) Ltd	
133	The One Stop Car Shop (Bidford) Ltd	
134	Three Merry Lads Ltd	
135	The Business Planning Shop Ltd	
136	The Lanterns Restaurant and Lounge Ltd	
137	Wrights Decorators Ltd	
138	Willows Plant Ltd	
139	Wolds Wood Ltd	
140	Wulfruna Developments Ltd	
141	WHG Wheeler (Builder) Ltd	
142	Yes Recruitment Ltd	
143	A B M (GB) Limited	
144	Allans Newcastle Limited	
145	Ameray Limited	
146	BJP Electrical Systems Limited	
147	Data Vantage (Operations) Limited	
148	Discstribution Limited	

		· 1	
149	Exhibition Management Limited		
150	Harrison Interior Designs Limited t/a In House Design		
151	Maidstone Marquee Hire Co Limited		
152	Moda Media Limited		
153	Morrell Exhaust Tyre Services Limited		
154	Pappy Ltd (Formerly known as Brighthouse Homes Ltd)		
155	Partnership Training (C4OL) Limited		
156	Ride MX Limited		
157	Sandwell Express Haulage Limited		
158	Select Cycle Components Limited		
159	Stanway Builders Limited		
160	Stanway Building Limited		
161	T&D Holdings Limited		
162	Tanfastic Sun Centre Limited		
163	Up on the Roof Limited (Formerly known as E-Carers Limited)		
164	Walledge Associates Limited		
165	Young Builders North East Ltd		
166	Young European Ltd	High Court of Justice Birmingham	8407 of 2012

Schedule E
Individual Voluntary Arrangements

No.	Name	Court	Case Reference
1	Judith Margaret Bickerstaffe	Bury	55 of 2008
	Anthony James Bimbi		-
- 3	Paul Alec Barnett	Brighton	202 of 2011
4	Stewart Collinson	Newcastle Upon Tyne	473 of 2010
5	Gareth Edward Collins	Sunderland	464 of 2010
6	Anthony Jackson	Brighton	1378 of 2010
—— — 7	Daphne Eunice Jackson	Brighton	1379 of 2010
8	David John Kilvington	Yeovil	413 of 2009
9	Alan Stuart Lawn	Preston	166 of 2010
10	Stanley Ngonixzashe Nyanhi	High Court of Justice London	409 of 2010
11	Tına U Nyanhı	High Court of Justice London	407 of 2010
12	Susan Pauline Radcliffe	Oldham	626 of 2009
13	Melanie Jane Routledge	Brighton	201 of 2011
14	Sarah-Jane Anderson	Guildford	358 of 2008
15	John Sebastian Bastin	Guildford	357 of 2008
16	James Henry Ball	Preston	676 of 2009
17	Gary Carr	Sunderland	253 of 2011
18	Sara Ann Copping	Bury St Edmunds	346 of 2010
19	Ann Hannah	Newcastle Upon Tyne	184 of 2010
20	Rupert James Humphrey Jackson		
21	Finola Claire Maura Jackson		
22	Michael John Livermore	Newcastle Upon Tyne	868 of 2008
23	Peter John McCoy	Bury	408 of 2009

24	Sylvia Grace Reynolds - Wall	Yeovil	299 of 2010
25	Graeme David Thomas		
26	Hilary Jean Thomas		

Schedule F

Compulsory Liquidations

No	Name	Court	Case Reference
1	Broome Mackinder Ltd	Doncaster County Court	306 of 2011
2	H & A Kımbell (Maldon) Ltd	High Court Of Justice Birmingham	6805 of 2012
3	OB Contractors Ltd	High Court Of Justice London	6514 of 2012
4	The Omega Group (UK) Ltd	High Court Of Justice Birmingham	8190 of 2011
5	Bolt & Nut Engineering Ltd	High Court Of Justice Birmingham	6007 of 2011
6	London College of Advanced Studies Ltd	High Court Of Justice London	9265 of 2010
7	Regency Foods of Dorset Ltd	High Court Of Justice London	6577 of 2011
8	T Smith & G Thornton-Scott T/A Castle Kitchens	High Court Of Justice London	3598 of 2011
9	Taurus Bathrooms Ltd	High Court Of Justice Birmingham	8415 of 2011

CASE NO.

2013

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

IN THE MATTER OF ADB (INTERNATIONAL) LIMITED (IN ADMINISTRATION) & OTHERS

AND IN THE MATTER OF ANTHONY BADER EGERTON (IN BANKRUPTCY) & OTHERS

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KEVIN JOHN HELLARD (1) STEPHEN JOHN HUNT (2)KEVIN ASHLEY GOLDFARB (3)

Applicants

and

KEVIN JOHN HELLARD (1) STEPHEN JOHN HUNT (2) KEVIN ASHLEY GOLDFARB (3) Respondents

ORDER

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